

Resolution No: 15-1021
Introduced: May 26, 2005
Adopted: May 26, 2005

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Approval of the FY 2006-2011 Capital Improvements Program for the Washington Suburban Sanitary Commission

Background

1. As required by Article 29, Sections 7-101, 7-103 and 7-104, of the Maryland Code, before October 1 of each year, the Washington Suburban Sanitary Commission (WSSC) must prepare and submit to the County Executive and County Council of Montgomery County a 6-year Capital Improvements Program (CIP) for water and sewer facilities.
2. Article 29, Section 7-105 (d) (1) authorizes the Council to approve, disapprove, or modify the WSSC CIP.
3. Article 29, Section 7-105 (b) (1) requires that before final action on the WSSC CIP is taken, public hearings shall be held on the Program. The Council held a public hearing on the CIP on February 8, 2005.
4. The Council considered the recommendations of the Executive and the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission with respect to the CIP and reviewed the project description forms.
5. The Council recognizes that the information and documentation contained in the CIP is an integral part of the Comprehensive Water Supply and Sewerage Systems Plan which must be submitted to the State Department of the Environment in accordance with Section 9-501 et seq. of the Environment Article of the Maryland Code.

Action

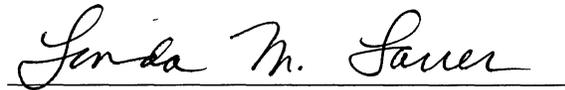
The County Council for Montgomery County, Maryland approves the following resolution for the Washington Suburban Sanitary Commission:

1. The Council approves the projects in the WSSC Proposed CIP for FY 2006-2011 except those projects which are approved as modified by the Montgomery and Prince George's County Councils. Revised project description forms for the Prince George's County projects are included in the Prince George's County resolution approving the WSSC Proposed CIP for FY 2006-2011. Amended project description forms for the Montgomery County and Bi-County projects are attached to this resolution and are identified by the following WSSC project numbers:

S-22.06, S-22.07, S-22.08, S-22.09, S-94.11, S-126.00, W-127.01

2. The Council approves the close out of the projects in Part I.
3. The Council approves increasing reconstruction bond funding by \$2.7 million for FY06. WSSC must continue to provide annual updates on the status of the reconstruction program.
4. WSSC must continue to provide annual updates on the status of the Energy Performance Program.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council